

## **Waganakising Odawa**

### **Land and Reservation**

Melvin Kiogima, Chair

Regina Bentley

Winnay Wemigwase

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Meeting Location: Tribal Administration Building, Room 312, 7500 Odawa Circle, Harbor  
Springs, MI 49740

### **MINUTES**

**December 2, 2011**

**Call to Order: 1:030 pm.**

#### **Committee Member Roll Call:**

Present: Melvin Kiogima, Regina Bentley, Winnay Wemigwase

Legislative Staff and Council Members: Legislative Services Attorney Donna L. Budnick,  
Councilor Bill Denemy, General Counsel Jim Bransky

Executive: Planning Director Bryan Gillett, GBD Director Meredith Henry

Guests: Karen Boda

#### **Adoption of Agenda:**

Motion made by Regina Bentley and supported by Winnay Wemigwase to adopt the agenda of  
December 2, 2011.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

#### **Elections:**

Motion made by Councilor Bentley and supported by Councilor Wemigwase to appoint Melvin  
Kiogima as Chair of the Land and Reservation Committee.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Councilor Wemigwase offered to be Secretary of the Committee.

#### **Approval of Minutes:**

Minutes tabled

#### **Business, New:**

Land Parcel #47, property from Winona LaDuke, Chair Kiogima is going to check with her on  
asking price of the property.

Land Parcel #48, has been in contact with Chair Kiogima and the price has been reduced. The Committee still is not interested in the property even at the reduced price.

Motion made by Secretary Wemigwase supported by Councilor Bentley to recommend to Tribal Council not to pursue property #48.

**Business, On-going:**

Discussion on property #36 and awaiting an update from General Counsel Bransky on the property being donated to the Tribe.

Discussion on Ke Wad Noong Extension status. Further discussion on the language required by the BIA that grants a right of way. Director Gillett resubmitted a Certified Motion for the Committee's approval.

Motion made by Secretary Wemigwase supported by Councilor Bentley to recommend to Tribal Council the approval of the Certified Motion: Authorization for Agreements Needed for Kee Wad Noong Extension.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried

Discussion on McClurken Report and awaiting an update from General Counsel Bransky on the completion of the report.

Update provided by Secretary Wemigwase on the status of the McClurken Afterword. The ad-hoc committee met and starting planning the afterword and will be meeting again on December 15, 2011.

Land Acquisition Strategic Plan (LASP): Planning Director Gillett provided an update on the LASP spreadsheet that contained value elements. He provided a draft of the matrix and explained its use based on data elements. He will be testing the matrix and will bring results back to the Committee in January/February. Also, Chair Kiogima will add the LASP and the supporting Resolution will add it to the web-site. Regulations have been submitted to the Executive, Committee is awaiting the submission from the Executive. Chair Kiogima will check with the Executive and see when the regulations will be sent over to the Legislative Office.

General Counsel Bransky provided an update on property #36 and stated that he is anticipating the conclusion by the end of this year.

General Counsel Bransky provided a letter from Jim McClurken stating that he is finishing chapter 11 and should have it completed by the end of December and will submit same to Hobb, Straus for legal review.

Reservation Strategy Plan: No action has occurred on updating of the plan. Director Gillett and LSA Budnick will schedule meetings with Executive staff to document activities for action steps.

No new court cases. Brief discussion on the BIA changing its leasing approval process to expedite leases.

General discussion on revenues for land acquisition.

Karen Boda asked about the property owned in Cross Village and in Indian Town, Harbor Springs.

Winnay Wemigwase commented on the pronunciation of Wa Was No De Ka.

Miniss Kitigan Drum Group update. Committee reviewed and discussed the letter from MKDG.

Public Comment opened: 2:38 pm

Public Comment closed: 2:39 am

**Next Meeting:**

January 6, 2011 at 1:00 pm in the Tribal Court Room

**Adjourn:**

Motion made by Secretary Wemigwase supported by Councilor Bentley to adjourn meeting at 2:40 pm

3-Yes, 0-No, 0-Abstained, 0-Absent